City of Williamsburg 210 West State Street PO Box 596 Williamsburg IA 52361

Regular Session May 13, 2002 7:30 p.m.

Mayor Armstrong and council members Kirkpatrick, Phillips, Greiner, Wanner and VonAhsen were present.

The council received the April 2002 police department report.

Several members from the Williamsburg Fire Department were at the meeting. They informed the council that they would need two acres of land to build a new facility.

Delbert Clubb, Public Works Director, informed the council that Jim Newberry does not want a new drive way installed in conjunction with the Franklin Street Extension Project.

The council received three proposals from L.L. Pelling for repairs on East State Street.

- 1. Motion by Phillips and seconded by Kirkpatrick to approve the consent agenda:
 - a) Minutes of the April 22, 2002 council meeting
 - b) Bills as presented
 - c) Treasurer's report

Ayes: TP, GV, MG, GW, DK. Motion carried.

- 2. Motion by Kirkpatrick and seconded by Wanner to approve Resolution 12-5-02, the Preliminary and Final Plat for J & S Industrial Addition Part 2 contingent upon following the recommendations from MMS Consultants. Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.
- 3. Motion by Phillips and seconded by Kirkpatrick to approve Resolution 13-5-02, the Preliminary and Final Plat for the Williamsburg Retirement Community First Addition contingent upon following the recommendations from MMS Consultants. Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.
- 4. Motion by VonAhsen and seconded by Greiner to allow Kruso's Sports Bar to have live entertainment between the hours of 9:00 p.m. and 1:30 a.m. on Saturday, June 15, 2002. Entertainment will be on and confined to the rear deck of 513 Court Street. Roll call: ayes; GW, MG, DK, GV, nay; TP. Motion carried.

- 5. Motion by Greiner and seconded by Wanner to set a public hearing for the fiscal year 2002 budget amendment at 8:15 p.m. on Tuesday, May 28, 2002. All ayes. Motion carried.
- 6. Motion by Wanner and seconded by Kirkpatrick to adjourn at 9:38 p.m. All ayes. Motion carried.

Jenifer J Karsten

City Clerk/Treasurer

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RESOLUTION 12-5-02

Resolution approving preliminary and final plat.

WHEREAS, the preliminary and final plat for J & S Industrial Addition – Part 2 was presented to the Williamsburg Planning and Zoning Commission on Monday, May 13, 2002 for approval and;

WHEREAS, the Williamsburg Planning and Zoning Commission made a recommendation to the Williamsburg City council to approve the Preliminary and Final Plat for J & S Industrial Addition – Part 2 contingent upon following the recommendations of MMS Consultants.

WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk of the City of Williamsburg, Iowa do hereby certify that the following Resolution was adopted (introduced by Kirkpatrick and seconded by Wanner, roll call: ayes; TP, MG, GV, GW, DK) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 13th day of May 2002, five members of the council present;

NOW THEREFORE, Be It Resolved by the City council of the City of Williamsburg, Iowa that:

Section 1. The Preliminary and Final Plat for J & S Industrial Addition – Part 2 as filed with the City Clerk, should be and the same is hereby approved and accepted contingent upon MMS Consultants recommendations be followed and the Mayor and the City Clerk of said city be and they are hereby authorized and directed to certify the adoption of this Resolution as required by law.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 13, 2002.

Murray Armstrong, Mayor

Jenifer J Karsten, City Clerk

RESOLUTION 13-5-02

Resolution approving preliminary and final plat.

WHEREAS, the preliminary and final plat for Williamsburg Retirement Community First Addition was presented to the Williamsburg Planning and Zoning Commission on Monday, May 13, 2002 for approval and;

WHEREAS, the Williamsburg Planning and Zoning Commission made a recommendation to the Williamsburg City council to approve the Preliminary and Final Plat for Williamsburg Retirement Community First Addition contingent upon following the recommendations of MMS Consultants.

WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk of the City of Williamsburg, Iowa do hereby certify that the following Resolution was adopted (introduced by Phillips and seconded by Kirkpatrick, roll call: ayes; TP, MG, GV, GW, DK) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 13th day of May 2002, five members of the council present;

NOW THEREFORE, Be It Resolved by the City council of the City of Williamsburg, Iowa that:

Section 1. The Preliminary and Final Plat for Williamsburg Retirement Community First Addition as filed with the City Clerk, should be and the same is hereby approved and accepted contingent upon MMS Consultants recommendations be followed and the Mayor and the City Clerk of said city be and they are hereby authorized and directed to certify the adoption of this Resolution as required by law.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 13, 2002.

Murray Armstrong, Mayor